

Carlos Hernández
Mayor

Isis Garcia-Martinez
Council President

Luis González
Council Vice President



Council Members
Jose F. Caragol
Vivian Casáls-Muñoz
Katharine E. Cue-Fuente
Paul B. Hernández
Lourdes Lozano

City Council Summary Agenda/Minutes October 13, 2015 7:00 P.M.

Call to Order – **Council President Garcia-Martinez called meeting to order at 7:21 P.M.**

Roll Call- **City Clerk, Marbelys Fatjo, called the roll with all Council Members present:**

- **Council President Isis Garcia-Martinez**
- **Council Vice President Luis Gonzalez**
- **Councilman Jose Caragol**
- **Councilwoman Vivian Casáls-Muñoz**
- **Councilwoman Katharine Cue-Fuente**
- **Councilman Paul Hernandez**
- **Councilwoman Lourdes Lozano**

Invocation - **Marbelys Fatjo, City Clerk, led the invocation.**

Pledge of Allegiance - **Councilman Paul Hernandez led the Pledge of Allegiance.**

REPORT: Council President Garcia-Martinez recognized Odalys Dipp, President of the Women's Club and Olga Hernandez of the Office of Miami-Dade County Commissioner Jose "Pepe" Diaz, for being present.

Meeting Guidelines

The following guidelines have been established by the City Council:

➤ **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited

to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

The meeting guidelines were read into the record by the City Clerk in English and by Councilman Caragol, in Spanish.

Presentations –

- The Woman's Club of Hialeah thanks the sponsors of the Pink Party held on Thursday, October 1, 2015. (COUNCILWOMAN CASALS-MUNOZ) **PRESENTED**
- Mayor Hernandez presents a Certificate of Appreciation to the sponsors of the Pink Trucks in Hialeah: Hialeah Park (*John Brunetti, Jr.*), Hialeah Hospital (*Ben Rodriguez*), A.A.T.I. (*Fanny Mariño*), Waste Management (*Alex Gonzalez*) and the Hialeah Educational Academy (*Carlos Alvarez*). (MAYOR HERNANDEZ) **PRESENTED**

REPORT: Fanny Mariño, 14520 Sterling Road, Southwest Ranches, FL 33330, addressed the Council.

1. Announcement of Amendments/Corrections to the Agenda – **The following corrections and additions were announced by the City Clerk.**

- **The expenditure amount on item V was corrected.**
- **Items CCCC, DDDD, EEEE and FFFF have been added to today's agenda.**

2. Consent Agenda-

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember, the Mayor or a resident so requests, in which case the item will be removed from the consent agenda and considered along with the regular order of business.

REPORT: Motion to Approve the Consent Agenda made by Council Vice President Gonzalez, and seconded by Councilwoman Cue-Fuente. Motion passed (7-0).

- A. Request permission to approve the Summary Agenda/Minutes of the City of Hialeah Council Meeting held on September 22, 2015 (OFFICE OF THE CITY CLERK) **APPROVED (7-0)**
- B. Report of Scrivener's Error – Item UU of the City Council Meeting held on September 22, 2015 was approved with the incorrect bid number. Item UU has been amended to reflect the correct bid number as Hialeah Bid # 2013/14-8500-36-013-Uniforms. This item was incorrectly approved as an extension to a contract with the vendor for one year. This item has been amended to reflect that Hialeah Bid # 2013/14-8500-36-013-Uniforms was awarded by the City Council on August 12, 2014 for a term of thirty-six (36) months, and therefore, the expenditure approved by the City Council on September 22, 2015 for fiscal year 2015-2016, is for the second year of a three (3) year contract. (PURCHASING DIV. / OFFICE OF THE CITY CLERK) **APPROVED (7-0)**

- C. Request from Home Depot #202, for a Christmas Tree Sales Permit, from November 1, 2015 through December 24, 2015, which includes set-up and take down time, at the Home Depot located at 1590 West 49th Street, with sales commencing on November 10, 2015 and ending on December 24, 2015. (OFFICE OF THE CITY CLERK) **APPROVED (7-0)**
- D. Request from Immaculate Conception Catholic Church, 4497 West 1 Avenue, Hialeah, Florida, for a permit to host a carnival on church grounds, from Thursday, November 12, 2015 through Sunday, November 15, 2015, subject to the recommendations of the Hialeah Police and Fire Departments. (OFFICE OF THE CITY CLERK) **APPROVED (7-0)**
- E. Request permission to utilize Lake County Bid # 12-0806, since it is advantageous to the City, and issue a purchase order to Municipal Emergency Services, Inc., for the service of repairing fire equipment, in a total cumulative amount not to exceed \$8,000. (FIRE DEPT.) **APPROVED (7-0)**
- F. Request permission to issue a purchase order to Municipal Equipment Company, LLC, sole source vendor of all products manufactured by Fire Service Plus, Inc., in the State of Florida, to purchase fire suppression foam, in a total cumulative amount not to exceed \$15,000. (FIRE DEPT.) **APPROVED (7-0)**
- G. Request permission to issue a purchase order to Bennett Fire Products Company, Inc., sole source vendor of Globe firefighter suits, to purchase firefighting equipment and firefighter personal protective equipment to outfit new recruits with safety gear and to repair existing equipment, in a total cumulative amount not to exceed \$15,000. (FIRE DEPT.) **APPROVED (7-0)**
- H. Request permission to issue a purchase order to Infor Public Sector, Inc., sole source vendor, for the maintenance and support of Human Capital Management System for fiscal year 2015-2016, in a total cumulative amount not to exceed \$68,448.60. (INFORMATION TECHNOLOGY DEPT.) **APPROVED (7-0)**
- I. Request permission to issue a purchase order to Infor Public Sector, Inc., sole source vendor, for the maintenance and support of the Police and Fire Computer Aided Dispatch and Records Management Systems for fiscal year 2015-2016, in a total cumulative amount not to exceed \$265,101.61 (INFORMATION TECHNOLOGY DEPT.) **APPROVED (7-0)**
- J. Request permission to waive competitive bidding, since it is advantageous to the City, and further request permission to approve and ratify a three (3) year agreement signed with Avaya, Inc., commencing on October 1, 2015 and ending on September 30, 2018, for the annual support and maintenance of the City Hall and North Compound phone system, in a total cumulative amount not to exceed \$37,395.60 for the first year of service. (INFORMATION TECHNOLOGY DEPT.) **APPROVED (7-0)**
- K. Request permission to utilize State, County or other governmental agency contracts for the purchase of budgeted professional services, software, infrastructure, and computer equipment, without additional City Council approval. (INFORMATION TECHNOLOGY DEPT.) **APPROVED (7-0)**
- L. Request permission to issue a purchase order to Replay Systems, Inc., sole source vendor, for maintenance of the E911 Call Center Active Voice Recording System through September 30,

2016, in a total cumulative amount not to exceed \$22,215. (INFORMATION TECHNOLOGY DEPT.) **APPROVED (7-0)**

- M.** Request permission to waive competitive bidding, since it is advantageous to the City, and renew the Professional Services Agreement with ADF Consulting, LLC, for a period of one year, commencing on October 1, 2015 and ending on September 30, 2016, for governmental affairs consulting, in a total cumulative amount not to exceed \$45,000, inclusive of registration fees, costs and expenses, payable in equal monthly installments. (OFFICE OF THE MAYOR) **APPROVED (7-0)**
- N.** Request permission to renew the agreement with BSN Sports, LLC, for a one (1) year period commencing on October 1, 2015 and ending on September 30, 2016, and issue a purchase order to this vendor, to purchase athletic equipment, in a total cumulative amount not to exceed \$20,000. This vendor was awarded Hialeah Bid # 2014/15-3130-00-004-*Athletic Equipment* by the City Council on October 28, 2014 for a period of one year with an option to renew for an additional two (2) one year periods. (DEPT. OF PARKS AND RECREATION) **APPROVED (7-0)**
- O.** Request permission to renew the agreement with Awards, LLC d/b/a TrophyWorld, Inc., for a one (1) year period commencing on October 1, 2015 and ending on September 30, 2016, and issue a purchase order to this vendor, for the purchase of trophies and awards for the City's various sports leagues and special events, in a total cumulative amount not to exceed \$12,000. This vendor was awarded Hialeah Bid # 2014/15-3130-00-003-*Trophies* by the City Council on October 14, 2014 for a period of one (1) year with an option to renew for an additional two (2) one year periods. (DEPT. OF PARKS AND RECREATION) **APPROVED (7-0)**
- P.** Request permission to renew the agreement with The Player's Connection of Florida, LLC, for a one (1) year period commencing on October 1, 2015 and ending on September 30, 2016, and issue a purchase order to this vendor, for the purchase of patron uniforms, in a total cumulative amount not to exceed \$8,000. This vendor was awarded Hialeah Bid # 2014/15-3130-00-001-*Apparel* by the City Council on October 14, 2014 for a period of one (1) year with an option to renew for an additional two (2) one year periods. (DEPT. OF PARKS AND RECREATION) **APPROVED (7-0)**
- Q.** Request permission to renew the agreement with Zipp Sporting Goods Inc, for a one (1) year period commencing on October 1, 2015 and ending on September 30, 2016, and issue a purchase order to this vendor, for the purchase of patron uniforms, in a total cumulative amount not to exceed \$6,000. This vendor was awarded Hialeah Bid # 2014/15-3130-00-001-*Apparel* by the City Council on October 14, 2014 for a period of one (1) year with an option to renew for an additional two (2) one year periods. (DEPT. OF PARKS AND RECREATION) **APPROVED (7-0)**
- R.** Request permission to renew the agreement with Helget Gas Products, Inc., for a one (1) year period commencing on October 1, 2015 and ending on September 30, 2016, and issue a purchase order to this vendor, to purchase Carbon Dioxide Gas to be used as sanitizing solution for our City pools, fountains and aquatic centers, in a total cumulative amount not to exceed \$12,000. This vendor was awarded Hialeah Bid # 2014/15-3130-00-007 – *Carbon Dioxide* by the City Council on October 14, 2014 for a period of one (1) year with an option to

renew for an additional two (2) one year periods. (DEPT. OF PARKS AND RECREATION)
APPROVED (7-0)

- S. Request permission to renew the agreement with Zipp Sporting Goods Inc, for a one (1) year period commencing on October 1, 2015 and ending on September 30, 2016, and issue a purchase order to this vendor, to purchase staff uniforms, in a total cumulative amount not to exceed \$6,000. This vendor was awarded Hialeah Bid # 2014/15-3130-00-001-*Apparel* by the City Council on October 14, 2014 for a period of one (1) year with an option to renew for an additional two (2) one year periods. (DEPT. OF PARKS AND RECREATION)
APPROVED (7-0)
- T. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to the following two vendors: Atrium Personnel, Inc. and Westaff of Broward, Inc., for temporary data entry personnel to process police reports in the Police Department's Records Management System which allows detectives to investigate crime through the database, in a total cumulative amount not to exceed \$120,000. (POLICE DEPT.)
APPROVED (7-0)
- U. Request permission to issue a purchase order to West Publishing Corporation, sole source vendor, to purchase a one (1) year subscription to CLEAR Investigator Services, as well as for books, including pocket parts pamphlets and hard bound supplements to be used in conjunction with forfeiture cases, in a total cumulative amount not to exceed \$19,670.43. (POLICE DEPT.) **APPROVED (7-0)**
- V. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to VCA Animal Hospitals, Inc., for the services of health related vaccines, necessary licensing for each animal from Metro Dade County, dental care plan, kenneling, and maintaining the physical health of the Hialeah Police Department's K-9 dogs, in a total cumulative amount not to exceed \$18,500. (POLICE DEPT.) **APPROVED (7-0)**
- W. Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor is the original manufacturer of the pay-on-foot machine and currently provides the maintenance and the City is satisfied with the service provided, and enter into a new NowCare Premium Support Agreement with Amano McGann, Inc., for a period of three (3) years, commencing on October 31, 2015 and ending on November 1, 2018, and further request permission to issue a purchase order to this vendor, for the maintenance of the City Hall parking garage pay-on-foot machine, in a total cumulative amount of \$17,684 for fiscal year 2015-2016. (PURCHASING DIV.) **APPROVED (7-0)**
- X. Request permission to utilize State of Florida Contract # 645-120-10-1, and issue a purchase order to Mac Papers, Inc., for the procurement of paper supply, in a total cumulative amount not to exceed \$50,000 to be allocated throughout various City departments. (PURCHASING DIV.) **APPROVED (7-0)**
- Y. Request permission to renew the existing consulting agreement between City of Hialeah and Florida Municipal Marketing, LLC, for an additional year, commencing on February 6, 2015 and ending on February 5, 2016, and further request permission to issue a purchase order to this vendor, for the service of selling and marketing the bus ad space on the City's transit buses, in a total cumulative amount not to exceed \$15,000. (TRANSIT DEPT.) **APPROVED (7-0)**

- Z.** Request permission to utilize Florida Sheriffs Association & Florida Association of Counties Bid # 15-23-0904, and issue a purchase order to Garber Chevrolet Buick GMC, to purchase one (1) 2016 Chevrolet Tahoe 1500, in a total cumulative amount not to exceed \$36,637. Further request permission to utilize Florida Sheriffs Association & Florida Association of Counties Bid # 15-23-0904, and issue a purchase order to Auto Nation Chevrolet Pembroke Pines, to purchase one (1) 2016 Chevrolet Impala Limited, in a total cumulative amount not to exceed \$18,137. Further request permission to utilize Florida Sheriffs Association & Florida Association of Counties Bid # 15-23-0904, and issue a purchase order to Alan Jay Chevrolet Buick, GMC Cadillac, to purchase seven (7) 2016 Chevrolet Silverado 1500, in a total cumulative amount not to exceed \$137,648. (BUILDING DEPT.) **APPROVED (7-0)**
- AA.** Proposed resolution approving a Professional Services Agreement with Cool Bug, LLC., to provide classroom instruction to the participants of the After-School Creative Learning and Play Program, together with supplies, for a term of one year, commencing on August 1, 2015 and ending on July 31, 2016, in an amount not to exceed \$12,480, and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the Professional Services Agreement attached hereto in substantial form, and made a part hereof as Exhibit "1". (EDUCATION AND COMMUNITY SERVICES DEPT.) **APPROVED (7-0)**
RESOLUTION NO. 2015-127.
- BB.** Proposed resolution approving a Professional Services Agreement with Common Threads, Inc., to provide classroom instruction to the participants of the After-School Creative Learning and Play Program, together with supplies, for a term of one year, commencing on August 1, 2015 and ending on July 31, 2016, in an amount not to exceed \$3,564.00, and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the Professional Services Agreement attached hereto in substantial form, and made a part hereof as Exhibit "1". (EDUCATION AND COMMUNITY SERVICES DEPT.) **APPROVED (7-0)**
RESOLUTION NO. 2015-128.
- CC.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Hall-Mark Fire Apparatus, LLC, vendor providing the lowest quotation, for the purchase of fire service tools, in a total cumulative amount not to exceed \$15,000. Further request permission to issue a second purchase order to Hall-Mark Fire Apparatus, LLC, sole source vendor, for the service of repairing out of service apparatus, in a total cumulative amount not to exceed \$15,000. (FIRE DEPT.) **APPROVED (7-0)**
- DD.** Request permission to utilize Lake County, Florida Contract # 12-08060, and issue a purchase order to Ten-8 Fire Equipment, Inc., for the purchase of fire suppression tools and equipment, in a total cumulative amount not to exceed \$15,000. Further request permission to issue a second purchase order to Ten-8 Fire Equipment, Inc., for the service of mechanical repairs to fire suppression equipment, in a total cumulative amount not to exceed \$15,000. (FIRE DEPT.) **APPROVED (7-0)**
- EE.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Municipal Emergency Services, Inc., vendor providing the lowest quotation, to purchase Fire Department uniforms, in a total cumulative amount not to exceed \$15,000. (FIRE DEPT.) **APPROVED (7-0)**

- FF.** Request permission to issue a purchase order to Coca-Cola Refreshments USA, Inc., to purchase Coca-Cola products such as soft drinks, sports drinks, cups and fountain products for the City's concession operations, as well as for various special events held throughout the year, in a total cumulative amount not to exceed \$30,000. The City Council adopted Ordinance No. 2012-59 on September 25, 2012 authorizing the Mayor, on behalf of the City, to enter into a license and sponsorship agreement with this vendor commencing on July 1, 2012 and ending on June 30, 2017. (DEPT. OF PARKS AND RECREATION) **APPROVED (7-0)**
- GG.** Request permission to issue a purchase order to Pizzerias, LLC d/b/a Papa John's Pizza, to purchase pizza to be sold at the City's concessions as part of the menu options, as well as for various special events held throughout the year, in a total cumulative amount not to exceed \$30,000. The City Council adopted Resolution No. 2014-83 on June 24, 2014 designating this vendor the official pizza partner of the City of Hialeah for a term of four (4) years, commencing on July 1, 2014 and ending on June 30, 2018. (DEPT. OF PARKS AND RECREATION) **APPROVED (7-0)**
- HH.** Request permission to waive competitive bidding, since it is advantageous to the City due to time constraints, and issue a purchase order to Communications & Network Solutions, Inc., vendor providing the lowest quotation, for the service of installing a CCTV Security System at the Milander Pool, in a total cumulative amount not to exceed \$18,235. (DEPT. OF PARKS AND RECREATION) **APPROVED (7-0)**
- II.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Lou's Police Distributors, Inc., to purchase uniforms for new hires and for promoted personnel, as well as to replace uniforms that have been damaged in the line of duty, in a total cumulative amount not to exceed \$40,000. (POLICE DEPT.) **APPROVED (7-0)**
- JJ.** Proposed resolution accepting the Florida Financial Literacy Initiative Grant 2015 in the amount of \$5,000.00 from the Florida Coalition Inc. and Wells Fargo, to support the City's Financial Literacy Education Programs; and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City to submit any and all documentation required for the disbursement of the Florida Financial Literacy Initiative Grant 2015. (DEPT. OF EDUCATION AND COMMUNITY SERVICES) **APPROVED (7-0) RESOLUTION NO. 2015-129.**
- KK.** Proposed resolution approving a Professional Services Agreement with Arts for Learning/Miami, Inc. to provide an Art-Based Enrichment Program to participants of the City of Hialeah's Education and Community Services Department After-School Young Leader with Character STEAM Ahead (21st CCLC/SA) Program, together with supplies, for a term of one year, commencing on August 1, 2015 and ending on July 31, 2016, in an amount not to exceed \$7,500.00; and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the Professional Services Agreement attached hereto in substantial form, and made a part hereof as Exhibit "1". (DEPT. OF EDUCATION AND COMMUNITY SERVICES) **APPROVED (7-0) RESOLUTION NO. 2015-130.**
- LL.** Request permission to waive competitive bidding, since it is advantageous to the City, and renew the Support and Maintenance Services Agreement with Florida Power Technologies, Inc., for the UPS Systems located at the 800 MHz radio tower sites, for a term of one (1) year,

commencing on October 1, 2015 and ending on September 30, 2016, and further request to issue a purchase order to Florida Power Technologies, Inc., for the services of support and maintenance, in a total cumulative amount not to exceed \$62,023. (FIRE DEPT.) **APPROVED (7-0)**

- MM.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Municipal Equipment Company, LLC, vendor providing the lowest quotation, for the purchase of tools, in a total cumulative amount not to exceed \$15,000. (FIRE DEPT.) **APPROVED (7-0)**
- NN.** Request permission to waive competitive bidding, since it is advantageous to the City, and renew the Support and Maintenance Services Agreement with Motorola Solutions, Inc., for the City's 800 MHz simulcast trunked radio system, for a term of one (1) year, commencing on October 1, 2015 and ending on September 30, 2016, and issue a purchase order to Motorola Solutions, Inc., for the services of support and maintenance, in a total cumulative amount not to exceed \$310,198.92. (FIRE DEPT.) **APPROVED (7-0)**
- OO.** Request permission to issue a purchase order to Bound Tree Medical, LLC, for the purchase of medical supplies, in a total cumulative amount not to exceed \$45,000. Hialeah Bid # 2012/2013-2000-12-047-*Medical Supplies* was awarded to this vendor by the City Council on November 12, 2013 for a period of twelve (12) months commencing on the date of the award with the option to renew for additional twelve (12) month periods up to a cumulative total of thirty-six (36) months. (FIRE DEPT.) **APPROVED (7-0)**
- PP.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to TotalCaring Health, Education & Staffing, Inc., to conduct medical training with Hialeah fire personnel, in a total cumulative amount not to exceed \$25,000. (FIRE DEPT.) **APPROVED (7-0)**
- QQ.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Municipal Emergency Services, Inc., vendor providing the lowest quotation, for the purchase of fire suppression tools and appliances, in a total cumulative amount not to exceed \$15,000. (FIRE DEPT.) **APPROVED (7-0)**
- RR.** Request permission to issue a purchase order to QuadMed, Inc., for the purchase of medical supplies, in a total cumulative amount not to exceed \$60,000. Hialeah Bid # 2012/2013-2000-12-047-*Medical Supplies* was awarded to this vendor by the City Council on November 12, 2013 for a period of twelve (12) months commencing on the date of the award with the option to renew for additional twelve (12) month periods up to a cumulative total of thirty-six (36) months. (FIRE DEPT.) **APPROVED (7-0)**
- SS.** Request permission to issue a purchase order to Midwest Medical Supply Company, LLC, for the purchase of medical supplies, in a total cumulative amount not to exceed \$45,000. Hialeah Bid # 2012/2013-2000-12-047-*Medical Supplies* was awarded to this vendor by the City Council on November 12, 2013 for a period of twelve (12) months commencing on the date of the award with the option to renew for additional twelve (12) month periods up to a cumulative total of thirty-six (36) months. (FIRE DEPT.) **APPROVED (7-0)**
- TT.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Urbietta Oil, Inc., for the purchase of gasoline and diesel fuel for City

vehicles, in a total cumulative amount not to exceed \$1,200,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

UU. Request permission to utilize Miami Dade County Bid # 5745-2/14-2, and issue a purchase order to Total Truck Parks, Inc., to purchase Original Equipment Manufacturer parts for the City's trucks and buses, in a total cumulative amount not to exceed \$120,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

VV. Request permission to utilize Miami Dade County Bid # 5745-2/14-2, and issue a purchase order to Electric Sales and Services, Inc., for the purchase of starters and alternators for the City's trucks and vehicles, in a total cumulative amount not to exceed \$30,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

WW. Request permission to utilize Miami Dade County Bid # 2121-2/13-2, and issue a purchase order to LESC, Inc. d/b/a Law Enforcement Supply Company, Inc, for the purchase of emergency equipment and supplies for City vehicles, in a total cumulative amount not to exceed \$30,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

XX. Request permission to utilize Miami Dade County Bid # 5745-2/14-2, and issue a purchase order to Rechten International Trucks, Inc., for the purchase of truck parts and accessories for City trucks, in a total cumulative amount not to exceed \$100,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

YY. Request permission to utilize Miami Dade County Bid # 5745-2/14-2, and issue a purchase order to Florida Transportation Systems, Inc., for the purchase of automotive parts and accessories for City buses, in a total cumulative amount not to exceed \$90,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

ZZ. Request permission to utilize Miami Dade County Bid # 5745-2/14-2, and issue a purchase order to Hunt Incorporated d/b/a Thermo King of Miami, for air conditioning repairs to rescue vehicles, in a total cumulative amount not to exceed \$25,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

AAA. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to WEP South Florida, LLC, for the purchase of garbage equipment parts and accessories for the City's trucks, in a total cumulative amount not to exceed \$25,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

BBB. Request permission to utilize Miami Dade County Bid # 2121-2/13-2, and issue a purchase order to Hall-Mark Fire Apparatus, LLC, for the purchase of emergency equipment parts and accessories for City vehicles, in a total cumulative amount not to exceed \$50,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

CCC. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Gus Machado Ford, Inc., to purchase automotive replacement Ford parts at cost plus eight percent (8%) for City vehicles, in a total cumulative amount not to exceed \$60,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

DDD. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Tio & Sobrino Collision Works, Inc. d/b/a T & S Collision Center,

for the service of repairing and refurbishing City vehicles, as well as to purchase used parts for City units, in a total cumulative amount not to exceed \$35,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

EEE. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Southern Sewer Equipment Sales and Service, Inc., for the purchase of truck parts and services for City vehicles, in a total cumulative amount not to exceed \$45,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

FFF. Request permission to utilize Miami Dade County Bid # 5745-2/14-2, and issue a purchase order to TPH Acquisition LLLP d/b/a The Parts House, for the purchase of automotive parts and accessories for City vehicles, in a total cumulative amount not to exceed \$45,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

GGG. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Power Truck Repair, Inc., for service and repairs to City trucks, in a total cumulative amount not to exceed \$30,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

HHH. Request permission to issue a purchase order to Rainbow Window Tinting, Inc. d/b/a Rainbow Emergency Equipment, for the purchase of emergency equipment and supplies for City vehicles, in a total cumulative amount not to exceed \$115,000. Hialeah Bid # 2011/12-3220-36-038-*Furnish and Install Emergency Vehicle Equipment* was awarded to this vendor by the City Council on March 27, 2012 for a period of three (3) years commencing on March 27, 2012 and ending on March 27, 2015 with the option to annually renew for two (2) consecutive years. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

III. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Miami Lakes AM, LLC d/b/a Miami Lakes Chevrolet, to purchase Chevrolet parts and accessories for City vehicles, in a total cumulative amount not to exceed \$40,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

JJJ. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Palmetto Ford Truck Sales, Inc., to purchase Ford and Sterling truck parts for City vehicles, in a total cumulative amount not to exceed \$50,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

KKK. Request permission to utilize City of Miami Contract # 291272(17), and issue a purchase order to Peterson's Harley-Davidson of Miami, L.L.C., to purchase police motorcycle parts and accessories, in a total cumulative amount not to exceed \$25,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

LLL. Request permission to utilize Miami Dade County Bid # 5745-2/14-2, and issue a purchase order to KVP Enterprises Inc d/b/a Expert Diesel, to purchase engine parts for the City's heavy equipment, in a total cumulative amount not to exceed \$120,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

MMM. Request permission to issue a purchase order to American Battery Company, sole source vendor, to purchase automotive batteries for City vehicles and trucks, in a total cumulative amount not to exceed \$60,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

- NNN.** Request permission to utilize Miami Dade County Bid # 1070-5/14-5, and issue a purchase order to Uni-Select USA, Inc. d/b/a Auto-Plus, to purchase Ford and AC Delco parts, in a total cumulative amount not to exceed \$100,00. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**
- OOO.** Request permission to utilize Miami Dade County Bid # 5745-2/14-2, and issue a purchase order to Aero Hardware & Supply, Inc., to purchase hydraulic hoses and fittings, in a total cumulative amount not to exceed \$30,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**
- PPP.** Request permission to utilize Miami Dade County Bid # 5745-2/14-2, and issue a purchase order to CSPI, Inc., to purchase Cummins equipment parts and accessories for City trucks, in a total cumulative amount not to exceed \$45,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**
- QQQ.** Request permission to utilize GSA Contract # 07F-0113N, and issue a purchase order to Barnes Group Inc., to purchase hardware supplies, in a total cumulative amount not to exceed \$45,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**
- RRR.** Request permission to extend the agreement between the City of Hialeah and Sentry Industries, Inc., for one (1) year commencing on October 1, 2015 and ending on September 30, 2016, and issue a purchase order to this vendor, to purchase Sodium Hypochlorite (liquid bleach) sanitizing solution for the City's pools, fountains and aquatic centers, in a total cumulative amount not to exceed \$65,000. Hialeah Bid # 2014/15-3130-00-006-*Sodium Hypochlorite* was awarded to this vendor by the City Council on October 14, 2014 for a period of one (1) year commencing on October 1, 2014 and ending on September 30, 2015 with the option to renew for an additional two (2) one year periods. (DEPT. OF PARKS AND RECREATION) **APPROVED (7-0)**
- SSS.** Request permission to issue a purchase order to Playpower LT Farmington, Inc., for the service of removing rubber in areas needed to install the concrete footings for the playground equipment and shade structure, as well as to add more rock and compacting to ninety-five percent (95%) which was needed in the process of installing a new playground and shade system at Wilde Community Center, in a total cumulative amount not to exceed \$9,138, thereby increasing the expense amount to \$114,650.64. During the City Council Meeting of March 10, 2015, the City Council approved \$105,512.64 for the purchase and installation of this new playground. (DEPT. OF PARKS AND RECREATION) **APPROVED (7-0)**
- TTT.** Request permission to issue a purchase order to Coventry Health Care, an Aetna Company, for Open Access Health Maintenance Organization (HMO) Plan for eligible employees, retired employees and dependents and an Optional Medicare Advantage Extended Service Area PPO Plan with Prescription Plan for Medicare eligible retirees, in a total cumulative amount not to exceed \$7,500,000 annually for calendar year 2016. (RISK MANAGEMENT DEPT.) **APPROVED (7-0)**
- UUU.** Request permission to utilize State of Florida Contract # 760-000-10-1, and issue a purchase order to Kelly Tractor Co, to purchase caterpillar parts and services for the City's Caterpillar heavy equipment, in a total cumulative amount not to exceed \$40,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**

- VVV.** Proposed resolution approving the expenditure totaling an amount not to exceed \$127,200.00 from the Law Enforcement Trust Fund – *State*, to purchase three hundred and fifty Glock 9MM Firearms and related accessories for the Hialeah Police Department, from Lou’s Police Distributor, Inc., lowest quote vendor, upon such costs have been approved by the Chief of Police. (POLICE DEPT.) **APPROVED (7-0) RESOLUTION NO. 2015-131.**
- WWW.** Proposed resolution approving the expenditure totaling an amount not to exceed sixty thousand dollars (\$60,000.00) from the Law Enforcement Trust Fund – *State*, for the rental of undercover vehicles, from Enterprise Leasing Vendor # 17908, upon such costs having been approved by the Chief of Police. (POLICE DEPT.) **APPROVED (7-0) RESOLUTION NO. 2015-132.**
- XXX.** Proposed resolution approving the expenditure totaling an amount not to exceed \$3,664.00 from the Law Enforcement Trust Fund – *State*, to purchase eight ballistic helmets from Federal Eastern International, Inc., utilizing the pricing established by a competitive bid from the State of Florida Department of Management Services, upon such costs having been approved by the Chief of Police. (POLICE DEPT.) **APPROVED (7-0) RESOLUTION NO. 2015-133.**
- YYY.** Proposed resolution adopting the Miami-Dade County Local Mitigation Strategy to ensure the City’s continuous participation in the National Flood Insurance Program’s Community Rating System, a copy of which is attached hereto and made a part hereof as Exhibit “1”; and providing for an effective date. (ZONING DIV.) **APPROVED (7-0) RESOLUTION NO. 2015-134.**
- ZZZ.** Request from San Lazaro Catholic Church for a procession permit, to host the procession on Thursday, December 17, 2015, commencing at 8:30 p.m., beginning on church grounds, 4400 West 18 Avenue, Hialeah, Florida, traveling from West 44th Place to West 16th Avenue, West 16th Avenue to West 42nd Street, West 42nd Street to West 18th Avenue, and West 18th Avenue ending at church grounds, in accordance with recommendations from the Police and Fire Departments. (OFFICE OF THE CITY CLERK) **APPROVED (7-0)**
- AAAA.** Proposed resolution approving and ratifying a Ground Lease Agreement between the City of Hialeah, as landlord, and the United States Postal Service, as tenant, attached hereto and made a part hereof as Exhibit “1”, for the lease of seventy-five (75) parking spaces within the five-story garage located at 501 Palm Avenue, Hialeah, Florida 33010, for a term of five (5) years, commencing on October 1, 2015 and ending on September 30, 2020 with an option to renew for two consecutive terms of five years each, for a total annual rent amount of fifty eight thousand and fifty dollars and 00/100 (\$58,050.00), payable in arrears in equal monthly installments of four thousand eight hundred thirty seven dollars and 50/100 (\$4,837.50); and providing for an effective date. (PURCHASING DIV.) **APPROVED (7-0) RESOLUTION NO. 2015-135.**
- BBBB.** Report of Scrivener’s Error – Item W of the City Council Meeting held on August 27, 2013 needs to be amended to reflect the following: for fiscal years 2014-2016, Latent Fingerprint Examiners Fitus Smith and Paul Martinez will receive a combined salary in an amount not to exceed \$157,500.00 and for fiscal year 2017, they will receive \$175,000.00 for services rendered. (POLICE DEPT.) **APPROVED (7-0)**

- CCCC.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Mansfield Oil Company of Gainesville, Inc., to purchase gasoline and diesel for City vehicles, in a total cumulative amount not to exceed \$1,800,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**
- DDDD.** Request permission to utilize Miami Dade County Contract # 8889-1/24, and issue a purchase order to Fedan Corp. d/b/a Fedan Tire Co., to purchase recap tires for City vehicles, in a total cumulative amount not to exceed \$150,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**
- EEEE.** Request permission to utilize City of Miami Contract 15/17-07-0220, and issue a purchase order to Tiresoles of Broward, Inc. d/b/a Miami Tiresoles, to purchase tires and road call service for City vehicles and trucks, in a total cumulative amount not to exceed \$200,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0)**
- FFFF.** Request permission to issue a purchase order to Law Enforcement Psychological and Counseling Associates, Inc., for psychological screening services for the hiring of certified police officers, fire fighters, and the Employee Assistance Program (EAP), in a total cumulative amount not to exceed \$45,000. (HUMAN RESOURCES DEPT.) **APPROVED (7-0)**
3. Proposed resolution finding the need to establish a Community Redevelopment Area appropriate for Community Redevelopment under the provisions of Chapter 163, Part III, Florida Statutes, based on the data and analysis in the findings of the Necessity Study attached hereto as Exhibit “A”; designating and defining the Hialeah Market District Community Redevelopment Area as consisting of 121 acres, more or less, and described and depicted in Exhibit “B”; finding that conditions in the Hialeah Market District Community Redevelopment Area meet the criteria for slum and blight as defined in section 163.340(7) and (8), Florida Statutes; and providing for an effective date. (ADMINISTRATION) **APPROVED (7-0) RESOLUTION NO. 2015-136.**

REPORT: James Carras, Carras Community Investments, 330 Himmarshee Street, Fort Lauderdale, FL, presented a PowerPoint presentation for the Council.

REPORT: City Attorney Lorena Bravo introduced into the record a copy of the notice submitted to the five taxing authorities.

At the request of the City Attorney, this item was opened to the public for comments and questions.

REPORT: Motion to Approve Item 3 made by Councilwoman Casals-Muñoz, and seconded by Council Vice President Gonzalez. Motion passed (7-0).

4. Proposed resolution creating the “Hialeah Market District Community Redevelopment Agency” for the City of Hialeah and declaring the City Council as the members of the agency, pursuant to the provisions of Chapter 163, Part III, Florida Statutes. (ADMINISTRATION) **APPROVED (7-0) RESOLUTION NO. 2015-137.**

REPORT: City Attorney Lorena Bravo introduced into the record a copy of the notice submitted to the five taxing authorities.

At the request of the City Attorney, this item was opened to the public for comments and questions.

REPORT: Motion to Approve Item 4 made by Council Vice President Gonzalez, and seconded by Councilman Hernandez. Motion passed (7-0).

5. First reading of proposed ordinance approving a five-year Lease-Purchase Agreement between the City of Hialeah, as lessee, and Leasing 2, Inc., a Florida Corporation, as lessor, to finance the purchase of an E-One Seventy-Eight (78) Foot Aerial Fire Truck, in the total payment amount of \$674,616.25, including interest payments totaling \$70,789.25 at an annual interest rate of 2.73%, payable on a yearly basis beginning on March 1, 2016 and every first day of March thereafter for five years, in the amount of \$134,923.25; authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the Lease-Purchase Agreement, in substantial conformity with the Lease-Purchase Agreement attached hereto and made a part hereof as Exhibit "1" and all other necessary documents in furtherance hereof; and providing for an effective date. (FIRE DEPT.) **APPROVED (7-0)**

REPORT: Motion to Approve Item 5 made by Councilwoman Casals-Muñoz, and seconded by Council Vice President Gonzalez. Motion passed (7-0). Second reading is scheduled for October 27, 2015.

6. First reading of proposed ordinance amending Chapter 2 entitled "Administration", Article V. Finance, Division 2. Fees and Charges, of the Code of Ordinances of the City of Hialeah, and in particular, adding a new section 2-874 entitled "Recovery of Costs for Professional or Consulting Services Required", providing for the payment of costs incurred by the City for consulting or professional services that may be deemed necessary in the evaluation or review of any application for a Comprehensive Plan Amendment or Land Development Permit by the applicant; requiring advance deposit of a portion of estimated reasonable costs; providing for the establishment of an escrow account; providing for enforcement; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for inclusion in the code; providing for an effective date. (ZONING DIV.) **APPROVED (7-0)**

REPORT: Motion to Approve Item 6 made by Council Vice President Gonzalez, and seconded by Councilman Hernandez. Motion passed (7-0). Second reading is scheduled for November 10, 2015.

7. Board Appointments – **None.**

8. Unfinished Business – **None.**

9. New Business –

- **Mayor Hernandez invited all to the reopening of the Milander Recreation Center this month, and discussed several aspects of the renovation.**

- **Council President Garcia-Martinez thanked the Fire Department for sponsoring the educational event held at Milander, as well as the Police Department for the support she received in the domestic violence campaign.**

10. Comments and Questions –

Administration of Oath to all applicants and anyone who will be speaking before the City Council on any Zoning, Land Use or Final Decision item.

ALL WERE DULY SWORN.

Attention Applicants: Items approved by the City Council are subject to the Mayor's approval or veto. The Mayor may withhold his signature or veto the item. If the Mayor's signature is withheld, the item is not effective until the next regularly scheduled meeting. If the Mayor vetoes the item, the item is rejected unless the Council overrides the veto at the next regular meeting.

ZONING

- PZ 1. Second reading and public hearing of proposed ordinance granting a Conditional Use Permit (CUP) to allow a K-12 South Florida Autism Charter School with a total student population of 300, on property zoned BDH (Business Development District Hialeah Heights). **Property located at a vacant parcel lying north of Northwest 162 Street, and east of Northwest 99 Avenue, Hialeah, Florida.** Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (*Eruditional, LLC c/o Felix Lasarte*) **APPROVED (6-0) ORDINANCE NO. 2015-60.**

REPORT: Motion to Approve Item PZ 1 made by Councilwoman Casals-Muñoz, and seconded by Councilman Hernandez. Motion passed (6-0) with Council President Garcia-Martinez not having been present in the Council Chambers during the roll call.

<i>Item was approved by the City Council on first reading on September 8, 2015.</i>
<i>Registered Lobbyist: Felix Lasarte</i>

- PZ 2. Second reading and public hearing of proposed ordinance repealing and rescinding Hialeah, Fla., Ordinance 08-68 (August 25, 2008) which granted a Special Use Permit (SUP) to extend the Neighborhood Business District Overlay (NBD) Regulations; and granting a Variance Permit to allow 15 parking spaces, consisting of 10 off-street parking spaces and 5 on-street parking spaces, where a total of 25 parking spaces are required, contra to Hialeah Code § 98-2189 (22) on **property located at 157 West 5 Street, Hialeah, Florida.** Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (*Applicant: Joseph G. Goldstein, Esq. on behalf of Manhattan Construction Investment Inc., OVI Investments, Inc., and Canaiman Investments, Inc.*) **APPROVED (6-0) ORDINANCE NO. 2015-61.**

REPORT: Motion to Approve Item PZ 2 made by Councilwoman Casals-Muñoz, and seconded by Councilwoman Lozano. Motion passed (6-0) with Council President Garcia-Martinez not having been present in the Council Chambers during the roll call.

Item was approved by the City Council on first reading on September 22, 2015.

Item was approved by the Planning and Zoning Board on September 9, 2015.

*Registered Lobbyists: Joseph G. Goldstein, Esq.
Ines Marrero-Priegues, Esq.*

- PZ 3. First reading of proposed ordinance rezoning property from R-1 (One Family District) to R-2 (One and Two Family Residential District) and granting a Variance Permit to allow a ground floor area of 962 square feet, where a minimum ground floor area of 1,000 square feet is required, contra to Hialeah Code § 98-548. **Property located at 462 East 33 Street, Hialeah, Florida.** Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Estuardo Molina & Maria Castedo) **APPROVED (6-0)**

REPORT: Motion to Approve Item PZ 3 made by Councilman Hernandez, and seconded by Councilman Caragol. Motion passed (6-0) with Council President Garcia-Martinez not having been present in the Council Chambers during the roll call. Second reading is scheduled for October 27, 2015.

Item was approved by the Planning and Zoning Board on September 23, 2015.

CITY INITIATED LAND USE AMENDMENTS

- LU 1. Second reading and public hearing of proposed ordinance adopting the Evaluation and Appraisal Report-Based Text Amendments to the Hialeah, Fla., Comprehensive Plan 2003-2015 and in particular, revising the text of the Future Land Use Element, Transportation Element, Housing Element, Sanitary Sewer Element, Potable Water Element, Solid Waste Element, Aquifer Element, Conservation Element, Recreation and Open Space Element, Intergovernmental Coordination Element, and Capital Improvements Element; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. **APPROVED (6-0)**
ORDINANCE NO. 2015-62.

REPORT: Motion to Approve Item LU 1 made by Councilman Hernandez, and seconded by Councilwoman Casals-Muñoz. Motion passed (6-0) with Council President Garcia-Martinez not having been present in the Council Chambers during the roll call.

Item was approved by the City Council on first reading on September 22, 2015.

The meeting was adjourned by Council Vice President Gonzalez at 8:33 p.m.

NEXT CITY COUNCIL MEETING: Tuesday, October 27, 2015 at 7:00 P.M.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, November 10, 2015 at 6:30 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).